

**AGENDA**  
**Upper Clark Fork River Basin Steering Committee**  
**Wednesday, June 28, 2006**  
**9:00 AM - 3:00 PM**  
**St. Marys Center**  
**Intersection of St. Marys and Dixon Streets**  
**Deer Lodge, Montana**

- I. **9:00 - 9:05 AM, Welcome and Introductions** - Gerald Mueller, Steering Committee members, and guests will introduce themselves.
- II. **9:05 - 9:10 AM, Approve Agenda.**
- III. **9:10 - 9:15 AM, Review Summary of the May 15, 2006 Meeting Summary.**
- IV. **9:15 - 10:00 AM, Updates**
  - A. Watershed Stewardship Award - Gerald Mueller pass out award certificates.
  - B. EQC Presentation - Gerald Mueller will summarize his June 19 EQC presentation.
  - C. DNRC Working Group Surface and Ground Water Interaction Working Group - Mike McLane will review this group's continuing deliberations
  - D. Flint Creek Watershed Committee - Jim Dinsmore will update the Steering Committee about the activities of the Flint Creek watershed group.
  - E. Deer Lodge Valley Vision Process - Bob Benson and Gerald Mueller will discuss the latest developments in this project cosponsored by the Clark Fork Coalition, the Watershed Restoration Council, and Clark Fork River Technical Assistance Program.
  - F. Clark Fork Watershed Roundtable - Mike McLane will review the DNRC plans for this roundtable, including it purpose and schedule.
- V. **10:00 - 11:00 AM, State-USFS Reserved Water Rights Compact Proposal and Upper Clark Fork River Basin Closure** - Fay Bergan, with the Montana Reserved Water Rights Compact Commission's and Jody Miller, with the USFS, will discuss the detailed proposal for the USFS water rights compact with the State of Montana.
- VI. **11:00 - 11:15 AM, Break.**
- VII. **11:15 - Noon, Upper Clark Fork River Flow Story** - The Steering Committee will consider approving the draft document.
- VIII. **Noon - 1:30 PM, Lunch** - Lunch will be no host, but the Steering Committee will have a reservation at the Outlaw Cafe.
- IX. **1:30 - 2:15 PM, Watershed Assistance Program Grant Program for FY 2007** - Gerald Mueller will lead a discussion of the content of the grant application which must be submitted by August 30, 2007.
- X. **2:15 - 2:45 PM, Public Comment.**
- XIV. **2:45 - 3:00 PM, Next Meeting:**
  - A. Agenda;
  - B. Location; and
  - C. Date & time.
- XV. **3:00 PM, Adjourn.**